

**HAMILTON COUNTY
BOARD OF AVIATION
July 25, 2002**

President Pylitt called the July 25, 2002 public meeting of the Hamilton County Board of Aviation to order.

Kim Rauch called roll and declared a quorum present of Buddy Pylitt, Larry Jacobi, Tim Tolson and Paul Spranger.

Approval of Minutes:

Paul Spranger motioned to approve the June 27, 2002 minutes. Larry Jacobi seconded. Motion carried unanimously.

Terry Airport:

Mike Howard stated he met with the County Council and made full disclosure to the fact that the Federal and State money would not be pledged before we made a purchase of Terry Airport. It was consensus of the Council that this is an economic development project and to proceed with the appraisals for Terry Airport. The additional were passed unanimously. Dave Johnson has been given notice to proceed on the environmentals. They are waiting on some information from the owner for the initial appraisal. There is a potential that we will have an appraisal number at the next meeting and then we can go to Council in September to discuss what offer we can make, contingent on funding. Extensive discussion followed.

Mike will research if an Airport Authority has to be established.

Sheridan Airport:

Larry Jacobi has spoken with Jeff Apple and the two landowners do not want to deal with the County, they want to deal with Cinergy. Larry will contact Cinergy to see what they need.

Budget Hearing - Wednesday, August 21, 2002 at 11:00 am, in the Commissioners Courtroom.

Next Meeting - August 22, 2002 at 6:30 pm

Paul Spranger motioned to adjourn. Tim Tolson seconded. Motion carried unanimously. Meeting adjourned at 7:20 pm.

Others Present:

Mike Howard

Brad Beaver

Jonathan Moen, PE - MidStates Engineering

Kim Rauch

Kim Rauch, Recording Secretary

Bernard Pylitt, President

Date

Date